



DUMFRIES, VIRGINIA
Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

DUMFRIES TOWN COUNCIL MEETING
TUESDAY, APRIL 3, 2012
7:00 PM
AMENDED

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to **Meetings & Minutes** and then select **Agendas**, click on the **Meeting Date** you are interested in.

I. Call To Order and Roll Call

II. Moment of Silence and Pledge of Allegiance

III. Approval of the Minutes – July 20, 2010 Special Session, July 20, 2010 Work Session, and November 15, 2011

Forrester/Toney all ayes

(Minutes from the February 7, 2012, February 21, 2012, February 22, 2012, March 7, 2012, and March 20, 2012 meetings are unavailable for adoption)

IV. Adoption of the Agenda (amended)

Add item V-C and XI-A

Foreman/Washington all ayes

V. Approval of the Consent Agenda

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

A. Resolution Commending the Service of Don Little on the Architectural Review Board – Sandlin

[Resolution Number R-2012-024](#)

B. Authorize the Mayor to Sign a Letter to Governor McDonnell asking that Amendments be Considered to Senate Bill 497 Dealing with Contributions to the Virginia Retirement System – Taber

[Letter](#)

Forrester/Jurgensen all ayes

C. Resolution Electing to Provide Health Insurance Coverage for Retirees and Dependents of Retirees – Taber

[Resolution Number R-2012-023](#)

Jurgensen/Barr all ayes

- VI. Citizen Comment Period** (Limited to Matters Not on the Agenda)
[Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission, or committee may speak for up to 5 minutes.]

VII. Mayor's Comments

VIII. Presentations

- A. Resolution Commending the Service of Don Little on the Architectural Review Board – West
- B. Proposed FY13 Budget – Taber

IX. Staff Comments

- A. Town Manager
- B. Chief of Police
- C. Director of Public Works
- D. Director of Community & Economic Development
- E. Director of Community Services

X. Action Items

- A. Discussion and Adoption of the FY13 Budget Schedule – Taber

Forrester/Barr all ayes

Resolution Number R-2012-025

- B. Discussion on Conditions and Usage of Property located at 17884 Main Street – Foreman
- C. Discussion on Historic Preservation within the Town – Foreman

Barr/Jurgensen defer matter to budget work session with cost analysis provided for options on markers

Barr/Jurgensen amended the motion to include discussion to provide the Town Manager guidance regarding markers and no further motion be taken

Motion failed ayes – Barr, Jurgensen, West
nays – Foreman, Forrester, Toney, Washington

Foreman/Toney Direct Town Manager to identify historical markers and present to Council types and cost for the FY13 budget

Ayes – Foreman, Forrester, Toney, Washington, West
Nays – Barr, Jurgensen

D. Discussion and Decision on Nominating Individuals to serve on the
2012 Virginia Municipal League Policy Committee's – Taber

Jurgensen/Barr Nominate Toney to General Laws, West to Human
Development and Education, and Barr to Transportation
All ayes

Forrester/Toney Nominate Foreman and Sandlin to Community and
Economic Development, Forker to General Laws, and Tkac to
Environmental Quality
All ayes

Foreman/Washington Nominate Jurgensen and Ladd to Finance, Neville to
Human Development and Education, Washington to
Environmental Quality, and Richard West to
Transportation
All ayes
Form

E. Discussion on Proposed Fee Schedule Changes – Moss and Tkac

XI. Discussion Items

A. Citizen Comment(s) During Council Meetings – Foreman
Foreman/Forrester Citizen Comments 3 minutes on any subject (withdrawn)

XII. Council Member Comments

XIII. Closed Session (none scheduled)

XIV. Adjournment

Forrester/Jurgensen all ayes